



Nuckolls County Board Minutes



AUGUST 26, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 26, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 19, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the August 19, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher updated the Board on the results on the tire recycling. The Board noted that 3 road employees helped with the Tire Recycling Collection on Friday and noted they will get compensation time for their help. Warren noted that all the motorgrader operators were out blading the county roads and 2 guys were out hauling gravel. Warren also let the Board know they completed the replacement of tubes on County Road Z (1 mile south of County line on Edgar Spur). This week they will be starting County Project C-65 (536), between Sections 24 & 25, T2N-R6W (Nora Precinct), on Road J. Warren noted the Motorgrader Training last week was good. The Board discussed with Warren some road issues. Warren submitted a quote for a new power washer for the Nelson shop from Cornhusker Cleaning Systems in the amount of \$1,871.43 after trade-in value of \$1,500.00 for the old one. The Board gave their approval to purchase the power washer.

A motion was made by Corman to table the request from Windstream Nebraska, Inc. for a Right-of-Way permit to replace a buried communications facility located at 2940 Road 4100, Edgar NE and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. Warren noted only 2 of the 4 projects that Nuckolls County is requesting from Windstream, has been completed.

A motion was made by Brown to approve a request from Terry Buschkoetter for an Easement for Electrical line located between Sections 20 & 29, T4N-R6W Sherman Precinct on Road 3000, and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Glenwood Telecommunications request for a Utility Easement to bury fiberoptic cable along Road C, between Roads 3600 and 3900. (Beaver & Garfield Precinct), and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board discussed with Warren and Buescher to eliminate the cleaning job at the Nelson Road Shop. Warren & Buescher both requested to keep the custodial job. Corman commented that the Road Shop in Superior needs to be cleaned up. If they can get the Superior Shop cleaned up then the Board will allow the Nelson Shop to keep their custodian. The Board has put the Road Department on probation for 1 year.

Carrie Miller, Nuckolls County Employee met with the Board to request them to change the Courthouse hours to 8:00 a.m. to 4:00 p.m. instead of 8:30 a.m. to 4:30 p.m. Miller's reason for the request is to better serve the staff and public. Miller submitted several comments to support her request. All three Board members were not in favor of this change.



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Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to request the use of the County's credit card as he needs to purchase a new laptop. His current laptop is starting to crash. The Board gave their permission to use the County's credit card for this purchase.

Per State Statute 23-347, The Board reviewed the County Board; County Clerk; Clerk of the District Court; Election; County Treasurer; County Court; County Sheriff; County Jail; County Assessor; County Attorney; Driver's Examiner Room; Highway Commissioner; Veteran's Service Office; Custodian; Extension Service; Emergency Manager/Noxious Weed; Real Estate and the Miscellaneous Courthouse Inventories. **A motion was made by Brown to approve all inventories as submitted as per state statute 23-347 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Combs recessed at 10:27 a.m. for Board of Equalization.

Chairman Combs reconvened at 10:42 a.m. into regular session of the Board of Commissioners.

Chairman Combs tabled the Midlands Choice Business Associates Agreement until our Broker, Dan Swartzkopf has reviewed it first.

A motion was made by Brown to approve the Contract for Debbie Klein for custodial services at the Courthouse for the dates of July 1, 2013 to June 30, 2014 in the amount of \$1,750.00 per month and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Additional 1% Allowable Increase under the LC-3 Lid Computation for the 2013/2014 Nuckolls County Budget and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Budget Hearing was held at 11:30 a.m. to hear public comments on the 2013/2014 Nuckolls County budget. The Board reviewed the changes the Budget Making Authority had made from last week. No public attended the hearing. At 11:40 a.m. the Chairman closed the hearing. A motion was made by Combs and seconded by Brown to approve the 2013/2014 Nuckolls County Budget as presented. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:11 p.m. until Tuesday, September 3, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk